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UNCLAS ATHENS 000515

SIPDIS

STATE FOR EB/ESC/TFS, S/CT, INL/C, EUR/PGI, EUR/ERA
TREASURY FOR TFFC, OFAC
JUSTICE FOR CRM/AFMLS

E.O. 12958: N/A

TAGS: [EFIN](#) [PGOV](#) [PTER](#) [GR](#)

SUBJECT: TERRORISM FINANCE - DESIGNATION AUTHORITIES IN
GREECE

REF: STATE 28352

1. In response to reftel questions, para 7, the Ministry of Economy and Finance (Office of the Secretary General) and the Bank of Greece (Supervision Department) implement sanctions against organizations and entities listed by the UNSC pursuant to Resolutions 1267 and 1373. If sanctions involve the movement of persons, the implementing authority is the Ministry of Public Order.

2. The Ministry of Foreign Affairs (Office of the Secretary General) authorizes and transmits national positions regarding individuals and entities proposed for listing by the EU clearing house mechanism.

RIES